



MARKED AGENDA

**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and *Revised* Agenda
(Item number 4 added)
10:00 a.m., Thursday, January 17, 2013
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road**

Call to Order 10:08 a.m.

Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member -- Present

Jack Cross, Chairperson/Mayoral Designee; Velicia McMillan, Citizen Member/Merit Head -- Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Approved 3-0; Board Member Springborn moved to approve the appointment of himself as acting chairperson for the January 17, 2013 PSPRS Fire Board meeting, seconded by Board Member Cavner. Chairman Cross and Board Member McMillan Humes were absent.

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 4 and/or Item No. 7 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – November 21, 2012

Action Requested: For discussion and vote to approve meeting minutes from the November 21, 2012 Fire Local Board meeting.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 3-0; Board Member Springborn moved to approve the regular meeting minutes of the November 21, 2012 PSPRS Fire Local Board meeting as presented, seconded by Board Member Cavner. Chairman Cross and Board Member McMillan Humes were absent.

2. Induction of new Scottsdale firefighters into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale firefighters, if any, into PSPRS.

3. Discussion and vote on the Accidental Disability Retirement application of Fire Captain Rick L. Hanson

Action Requested: For discussion, comment and approval or disapproval of the accidental disability retirement application of Fire Captain Rick L. Hanson.

Approved 3-0; Board Member Cavner moved to approve the accidental disability retirement pension of Fire Captain Rick L. Hanson since he does meet the statutory requirements, subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Burg. Chairman Cross and Board Member McMillan Humes were absent.

4. Discussion and vote on using Dr. Gary M. Prince through MCN or other City contracted vendors as the Board's examining physician for disability pension applications that involve a psychological condition.

Action Requested: For discussion and approval or disapproval of establishing an IME physician for psychological conditions.

Approved 3-0; Board Member Burg moved to approve the use of Dr. Gary M. Prince through MCN or other City contracted vendors as the Board's examining physician for disability pension applications that involve a psychological condition, as long as he is not the current physician of the applicant, seconded by Board Member Cavner. Chairman Cross and Board Member McMillan Humes were absent.

5. Discussion and vote on the recently prepared PSPRS Fire Local Board 2012 Annual Report

Action Requested: For discussion and approval or disapproval of the PSPRS Fire Local Board 2012 Annual Report.

Approved 3-0; Board Member Cavner moved to approve the PSPRS Fire Local Board 2012 annual report as presented, seconded by Board Member Burg. Chairman Cross and Board Member McMillan Humes were absent.

6. Ethics Training Session. The City Attorney's Office will conduct an ethics training session specific to City officials, which will be simultaneously presented to the Police PSPRS Local Board and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.

Action Requested: None

7. Discussion with Local Board Attorney of the method by which service transfer amounts are calculated by PSPRS. This discussion will include members of both the Fire and Police Local Boards.

Action Requested: For discussion and possible further action concerning this subject



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Approved 3-0; Board Member Burg moved to table agenda item 7 until a future Board meeting, seconded by Board Member Cavner. Chairman Cross and Board Member McMillan Humes were absent.

Adjournment

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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